#### IDAHO BOARD OF MORTICIANS

## Division of Occupational and Professional Licenses P.O. Box 83720 Boise, ID 83720-0063

### Conference Call Minutes of 5/21/2020

BOARD MEMBERS PRESENT: Craig L Geary - Chair

Steve Gordon James R. Sommer

**DIVISION STAFF:** Dawn Hall, Deputy Division Administrator

Lori Peel, Investigative Unit Manager Nicholas Krema, General Counsel Rob McQuade, Legal Counsel Eric Nelson, Board Prosecutor Dicsie Gullick, Board Specialist

The meeting was called to order at 3:03 PM MDT by Craig L Geary.

### **COMPLAINT MEMORANDUM**

Ms. Peel gave the investigative report, which is linked above.

#### **EXECUTIVE SESSION**

Mr. Gordon made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Mr. Geary. The vote was: Mr. Gordon, aye; and Mr. Geary, aye. Motion carried.

Mr. Sommer joined the meeting in executive session.

Mr. Gordon made a motion to come out of executive session. It was seconded by Mr. Sommer. Motion carried.

### FOR BOARD DETERMINATION

Mr. Gordon made a motion to approve the Division's recommendation and authorize closure in case number I-MOR-2019-7. It was seconded by Mr. Sommer. Motion carried.

### DISCIPLINE

Mr. Sommer made a motion to approve Consent Orders MOR-2019-4, MOR-2019-5, MOR-2020-1 and MOR-2020-2 and allow the Board chair to sign on behalf of the Board. It was seconded by Mr. Gordon. Motion carried.

**NEXT MEETING** was confirmed for July 7, 2020 at 9:00 AM MDT.

### **BOARD BUSINESS**

#### **COVID-19 LICENSING ISSUES**

The Board discussed how to handle the jurisprudence exams during the COVID-19 pandemic since proctoring in-person exams is not an option. Mr. Gordon made a motion to add the jurisprudence exam to the relevant application and to review the exam questions at a future Board meeting. It was seconded by Mr. Sommer. Motion carried.

# **APPLICATIONS**

Mr. Gordon made a motion to approve the following for licensure pending inspection:

901174432 901174432

It was seconded by Mr. Sommer. Motion carried.

Mr. Gordon made a motion to approve the following for examination:

901141973

It was seconded by Mr. Sommer. Motion carried.

#### **ADJOURNMENT**

Mr	. Gordon	made a	a motion to	o adjourn	the meeting	ı at 3:32	PM MD	T. It was	seconded
by	Mr. Som	mer. Mo	otion carri	ed.					

Craig L Geary, Chair	